

**COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND
BENEFIT FUND OF COOK COUNTY
And Ex-Officio for the
FOREST PRESERVE DISTRICT EMPLOYEES' ANNUITY AND
BENEFIT FUND OF COOK COUNTY
33 N. DEARBORN STREET-ROOM 1000
CHICAGO, ILLINOIS 60602
December 6, 2012-9:30 A.M.**

AGENDA

Call to Order and Roll Call

1. Review and Consideration of:
 - a. November 8, 2012 Board Meeting Minutes
 - b. Bills, Payroll Records, Annuities, Spouse & Child Annuities, Ordinary & Duty Disabilities and Refunds
 - c. Public Comment
2. Trustee Matters
 - a. Election of Officers and Committee Assignments 2013
 - b. Trustee and Executive Director Resolutions
 - c. Certification of 2012 Trustee Education
3. Administrative Matters
 - a. 2013 Meeting Schedule
 - b. Education and Travel Pre-approval
 - c. Purchasing Authorization-Office Equipment
4. Nomellini-Request for Appointment of Hearing Officer
5. 2013 Budget Recommendation
6. Old Business/New Business
7. Adjournment